

## ***Benefits Administration Committee Agenda***

**REGULAR MEETING**

**TUESDAY, FEBRUARY 13, 2018**

**TIME: 9:00 A.M.**

**MEETING LOCATION:**

LACERS Ken Spiker Boardroom  
202 West First Street, Suite 500  
Los Angeles, CA 90012-4401

Chairperson:	Michael R. Wilkinson
Committee Members:	Cynthia M. Ruiz Nilza R. Serrano
Manager-Secretary:	Lita Payne
Executive Assistant:	Ani Ghoukassian
Legal Counselor:	City Attorney's Office Retirement Benefits Division

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. APPROVAL OF MINUTES FOR BENEFITS ADMINISTRATION COMMITTEE MEETING OF JANUARY 9, 2018 AND POSSIBLE COMMITTEE ACTION
- III. RECEIVE AND FILE - 2017 LACERS *WELL* ANNUAL REPORT
- IV. FOLLOW-UP DISCUSSION REGARDING THE 2018 LACERS *WELL* STRATEGIC PLAN
- V. OPERATIONAL UPDATE
- VI. OTHER BUSINESS
- VII. NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- VIII. ADJOURNMENT

## ***Board of Administration Agenda***

**SPECIAL MEETING**

**FEBRUARY 13, 2018**

**TIME: 9:00 A.M.**

**MEETING LOCATION:**

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202 West First Street, Suite 500  
Los Angeles, CA 90012-4401

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President:	Jaime L. Lee
Vice President:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn
Manager-Secretary:	Lita Payne
Executive Assistant:	Ani Ghoukassian
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